

CES School Council
Wednesday, Dec. 7, 2016

Attendance: Krista White, Lynann Rogers, Lisa Metcalfe, Bob Rodgers, Norma Lang, Tracy Wasylucha, Jeff Wasylucha, Krista Benoit, Liz Marshall, Amy Spotswood,

Call to order:

Meeting start time: 6:33
Chair: Tracy Wasylucha
Secretary: Bob Rodgers

Review and approval of previous minutes.

Motion to accept by: Krista
Seconded by: Krista
Vote: Carried

Review and approval of agenda:

Motion to accept by: Liz
Seconded by: Chrissy
Vote: Carried

Special Presentation:

Welcome Carla Veenstra. Electronic bus passes.

New bus passes across the division this.

Have introduced electronic passes division wide.

Linked by computer so that we can track from the office to see who is on each bus. Can also look at load counts, how many kids are riding the bus.

Smaller areas the drivers tend to be more independent because they know all fo the students; however, if a child should be on the wrong bus or if there is an accident the information of who is on the bus.

There is a first-student ride along number if a parent wants their child to ride on a different bus than their normal one. [Ride-A-Long Services 403-948-9107](tel:403-948-9107)

If a student loses a pass, they will not be turned away but the driver will pass on information to RVS transport who will follow up with the family. The pass follows the child throughout their entire career at RVS. It rolls over from year to year. Replacement cost is 15\$

RVS is encouraging drivers to use the cards consistently. It needs to be used consistently and this is being worked on by RVS transportation.

Has been very helpful for lost students. When a call comes in that Are able to pull a list and find out exactly which bus the kid got on.

If a bus is 10 min or more late the driver needs to call in to First Student late bus line. 403-250-0016. If concerned first thing in the morning, call the line to ensure.
Also a downloadable app for smart phones called "First Student App."

Reports:

- Chair: No reports
- Treasurer: no reports
- Volunteer Coordinators:
 1. Family Movie Night - Dec. 14th 6:15 pm We will need some volunteers and help. We will have tables set up to make sure that we can hand out the food. We are not going to serve it. We will use the large popcorn machine. We are not sure of numbers with hockey practice and bad concerts etc. As well, weather may be a factor. We will send out the tickets tomorrow.
 2. Will be saying that it is not a drop off, parents need to stay with the kids.
 3. Will need help from volunteers starting at 17:00 to set up and more to help with tearing down.
 4. Will be doing hot chocolate, candy canes, popcorn, mini-bottles of water.
 5. Krista moved that the board authorize spending of up to \$200.00, in support of the movie night. Jeff seconded. Carried unanimously.
 6. Bin out for food donations.
 7. Show up in Pajamas. Matts, sleeping bags.
- Principal:
 1. Joint Board/School Council Meeting
 2. Morning Open Gym - Wednesday and Friday mornings from 8:15 to 8:30
 3. Shoeboxes
 4. Emergency Closure of schools
 - a. Please see the note that as
 5. Dropping off students / parking
- Assistant Principal:
 1. Town Christmas - 9:30
 - a. Wed, Dec 14 performance at 9:30 at the community center.
 - b. Santa will be there. K-2 will get a treat from Santa.
 - c. Safire will be performing.
 - d. Younger children are welcome to come.
 2. Christmas concert info
 - . Tues, Dec 20: K-2 -1:30 dress rehearsal 7:00 performance
 - a. Wed, Dec 21: 3-5 - 1:30 dress rehearsal 7:00 performance.
- Staff Member:
 1. Report cards went home last week
 - a. CES sent home reports last week.
 - b. High School is now doing paperless report cards.
 2. Fireman's Christmas Hamper collection
 - . Donations welcomed up to the last Thursday.

- Trustee:
 - Have been working on re-budgeting, had estimated that we would grow by 800 kids but actually grew by 1100. RVS is the fastest growing division, per capita, in the province. Needed to do some rebudgeting to allocate the funds that came with the new students. Most of the money was used to hire more teachers.
 - Passed the audited financial statement for RVS which will now be sent to Alberta Education. Auditing company is Deloitte and Touch. They also audit schools, including CES this year.
 - PISA international ranking: this year's ranking showed that Alberta outranks the rest of Canada and is second in the world on the rankings. Minister of Education has said that they are changing how Grade Nine PATs are administered.
 - Joint school council meetings: Board was not satisfied with the presentation by Alberta Ed. Felt that it was heavy on jargon in the presentation, and did not match the audience. However, there was a feeling that the process is on the right track.
 - There is a major reno being planned for WGM. Some imagining has been done.

Old Business: (Items from last meeting):

1. Discussion of having special meeting during school day for tour, etc.
2. Learning Commons Redesign conversation. Input sought from parent community.

New Business:

1. Reschedule next meeting because first Wed is a non-school day. Propose Jan 11.

Question Period: (This is a time for questions to the council chair, trustee, or school admin. Advance notice of questions, especially on controversial topics, will help us to provide complete answers. A time limit may be imposed if needed.)

Lice: Conversation about school protocols and the life cycle of lice.
Education and protocols.

Adjournment:

Moved by: Tracy
Seconded by: Krista
Vote: Carried.

Next meeting: Jan 11, 2016 (Second Wed in Jan)

Adjourn at: 8:07